

CONVENED: \_\_\_\_\_ Resolutions are in draft form until the meeting, therefore  
subject to change without notice.

2020-11

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MARCH 24, 2020**  
**10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JERRY C. CIRINO, COMMISSIONER  
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES: FEBRUARY 27, 2020 AND MARCH 5, 2020
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE RESURFACING VARIOUS ROADS WITH CHIP SEAL PROJECT IN LEROY TOWNSHIP AND MADISON TOWNSHIP, OHIO (BID OPENING: April 15, 2020)(20200324\E01) (E-2)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND (20200324\U01)(UT-2)
3. RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS RIVER ROAD TANK PAINTING PROJECT 437-W (20200324\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597 (20200324\U03)(UT-2)
5. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595 (20200324\U04)(UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W(20200324\U05)(UT-2)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE APRIL 1, 2020 THROUGH APRIL 1, 2022 (20200324\C01)(304-y)
8. RESOLUTION DECLARING A STATE OF EMERGENCY DUE TO COVID-19 IN LAKE COUNTY, OHIO (20200324\C02) (C-107)
9. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' NEXT REGULAR MEETING FOR APRIL 2, 2020 (20200324\C03)(C-107)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,345,017.95 (20200324\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,314,348.03 (20200324\BC02)(C-17)
12. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20200324\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200324\BC04)(C-111)
14. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS RECOVERY OHIO FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20200324\BC05)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION PROCLAIMING APRIL 2020 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY (20200324\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS

EXECUTIVE SESSION

\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:      \_\_\_\_ SECOND \_\_\_\_  
TIME

\_\_\_\_ RECESSED:  
TIME

\_\_\_\_ MOTION TO ADJOURN THE MEETING:      \_\_\_\_ SECOND \_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 2, 2020\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE RESURFACING VARIOUS ROADS WITH CHIP SEAL PROJECT IN LEROY TOWNSHIP AND MADISON TOWNSHIP, OHIO (BID OPENING: April 15, 2020)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner and, that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for the Resurfacing Various Roads with Chip Seal project; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for the Resurfacing Various Roads with Chip Seal project; and

WHEREAS, the Board is of the opinion that bids should be taken for the Resurfacing Various Roads with Chip Seal project for the Lake County Engineer's Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for the Resurfacing Various Roads with Chip Seal project. Such advertisement shall appear two weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County website, and the State of Ohio website [www.publicnotices.ohio.gov](http://www.publicnotices.ohio.gov).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, Lake County Administrator; Lake County Budget Director; and to Terri Lange, Commissioners' Office.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** NEWS HERALD | March 27, 2020

Lake County Website, and [www.publicnotice.ohio.gov](http://www.publicnotice.ohio.gov)

**OPEN:** April 15, 2020

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS IN THE LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following account:

APPROPRIATIONS INCREASE

50000911-9111	Transfers-Out	\$100,000.00
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NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed account based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer; and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
For Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ESTABLISHING ACCOUNTS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER PROJECT FUND 595 TO BE KNOWN AS RIVER ROAD TANK PAINTING PROJECT 437-W**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish accounts with various revenue and appropriation lines, increase appropriations and to transfer cash as follows:

<u>APPROPRIATIONS INCREASE</u>		
59562661-631	437-W Professional Services-Consultants	\$33,200.00
59562711-653	437-W Advertising & Printing	\$1,000.00
50000911-911	Transfers-Out	\$34,200.00
<u>CASH TRANSFER</u>		
From:		
50000911-911	Transfer Out	\$34,200.00
To:		
59562045-451	437-W Transfers-In	\$34,200.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish accounts with various revenue and appropriating line items and to transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Budget Director; to the Treasurer; and to the Sanitary Engineer of the Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Water and Sewer Journal 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND AND PROJECT FUND 597**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATIONS INCREASE</u>		
59791661-631	421-L Professional Services-Consultants	\$103,045.00
52000911-911	Transfers-Out	\$103,045.00
<u>CASH TRANSFER</u>		
From:		
52000911-911	Transfers-Out	\$103,045.00
To:		
59791045-451	421-L Transfers-In	\$103,045.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATIONS INCREASE</u>	
50000911-911	Transfers-Out	\$16,900.00
59542661-631	407-W Professional Services-Consultants	\$16,900.00

	<u>CASH TRANSFER</u>	
From:		
50000911-911	Transfers-Out	\$16,900.00
To:		
59542045-451	407-W Transfers-In	\$16,900.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Treasurer and the Sanitary Engineer, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\*presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT FUND 595, ERIE STREET WATERLINE REPLACEMENT PROJECT 413-W**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATIONS TRANSFER

From:		
59546811-811	413-W Contracts-Projects	\$10,000.00
To:		
59546661-631	413-W Professional Services-Consultants	\$10,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

\*\*seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

\_\_\_\_\_  
Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE WITH USI INSURANCE SERVICES, AGENT FOR MIDWEST EMPLOYERS CASUALTY COMPANY, EFFECTIVE APRIL 1, 2020 THROUGH APRIL 1, 2022**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Administrative Services Director recommended that the Lake County Board of Commissioners obtain quotations for Excess Workers' Compensation and Employer's Liability Insurance for the Lake County Government Self-Insured Workers' Compensation program; and

WHEREAS, the County's Workers' Compensation program was reviewed by the Board and after said quotations were reviewed by Donald Voorhees of Compensable Benefits, LLC, the County's Workers' Compensation Consultant, it was recommended that the Board enter into an agreement for Excess Workers' Compensation and Employer's Liability Insurance with USI Insurance Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes renewal of an Excess Workers' Compensation and Employer's Liability Insurance agreement with USI Insurance Services, agent for Midwest Employers Casualty Company, effective April 1, 2020 through April 1, 2022, at a rate of \$0.0926 per \$100.00 of payroll expenses.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Administrative Services Director; Sue March, DD; Donald Voorhees, Compensable Benefits, 1422 Euclid Avenue, Suite #505, Cleveland, OH 44115; and to Gregory Spies, USI Insurance Services, 1301 East 9<sup>th</sup> Street, 38<sup>th</sup> Floor, Cleveland, Ohio 44114.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DECLARING A STATE OF EMERGENCY DUE TO COVID-19 IN LAKE COUNTY, OHIO**

WHEREAS, Coronavirus Disease 2019 (COVID-19) is a respiratory disease that can result in serious illness or death, which is caused by the SARS-CoV-2 virus that is a new strain of coronavirus that had not been previously identified in humans; and

WHEREAS, Lake County, Ohio, may be affected by the COVID-19 can endanger health, safety, and welfare of persons within the border of Lake County, Ohio; and

WHEREAS, on January 31, 2020, Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19; and

WHEREAS, Ohio Governor DeWine issued Executive Order # 2020-013 on March 9, 2020, declaring a State of Emergency for the COVID-19 pandemic; and

WHEREAS, the State of Ohio announced its first case of community acquired COVID-19 on March 11, 2020; and

WHEREAS, the event may exceed all locally available public and private resources available to alleviate the effects of this emergency; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the County, in consultation with Lake County Emergency Management Agency and the Lake County General Health District, to take the necessary actions before cases are identified in our area to prevent COVID-19 from spreading.

NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of County Commissioners declares a State of Emergency exists in Lake County and that we hereby invoke and declare that pursuant to section 5502.21, 5502.24, and 305.30 of the Revised Code, an emergency exists related to COVID-19 that requires actions to be taken to protect the health, safety, and welfare of the residents of Lake County.

This declaration of a State of Emergency shall activate the response and recovery aspects of any and all local and inter-jurisdictional disaster emergency plans which are applicable to Lake County, Ohio, and shall initiate the rendering of aid and assistance thereunder as needed.

Reference is hereby made to the Lake County Emergency Operations Plan and all appropriate laws, statutes, ordinances and resolutions; and

1. Any rights or powers lawfully exercised, or any actions taken pursuant to local disaster emergency plans shall continue and have full force and effect as authorized by law unless modified or terminated in the manner prescribed by law.
2. That the County Administrator is hereby authorized to:
  - a. Utilize all necessary resources and personnel of the Board of Commissioners to respond to this emergency pursuant to Resolution endorsing the participation of county employees in

assisting with responding and recovering during a declared emergency and/or points of dispensing.

- b. Exempt from the competitive bidding process purchases related to the emergency that are greater than \$50,000 but less than \$100,000, so long as no fewer than three informal estimates are obtained.
- c. Take those actions that are necessary and appropriate, including the delegation of administrative and departmental functions among responsible staff to assure proper implementation in exercising this authority.
- d. Report to the Board of Commissioners on any actions taken pursuant to this resolution.

BE IT FURTHER RESOLVED, the Lake County Board of Commissioners reserve the right to request the Lake County Emergency Management Agency Director or his/her designee to activate the Lake County Emergency Operations Center (partially, fully, or virtually) for the required operational period of the emergency in order to coordinate response efforts.

BE IT FURTHER RESOLVED that the State of Emergency will stay in force until terminated by a majority vote of this Board.

BE IT FURTHER RESOLVED that the Clerk of the Board certify copies of this resolution to Jason Boyd, County Administrator, Lake County Auditor; Lake County Budget Director; Lake County General Health District Commissioner Ron Graham; and to Emergency Management Agency Director Joe Busher.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' NEXT REGULAR MEETING FOR APRIL 2, 2020**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board has established the following rules to determine the time and place of regular meetings and the time, place, and purpose of any special or emergency meetings:

1. The board, upon adoption of the regular meeting schedule, shall direct the clerk to post the meeting notice at:
  - a) the Lake County website ([www.lakecountyohio.gov](http://www.lakecountyohio.gov))
  - b) bulletin board within the Administration Building, 105 Main Street, Painesville, Ohio
  - c) the Office of the Board of Commissioners, accessible by telephone @ 440/350-2745
  - d) the local newspapers
2. Special and Emergency meetings will be posted in all above locations immediately upon the setting of the meeting and the local newspaper shall receive notification of meetings for its use in publication, including date, time, place, and purpose of meeting.
3. Any person may request, in advance, direct notification of special and emergency meetings.

WHEREAS, the Board of Lake County Commissioners wishes to establish its next regular Commissioners' Meeting, all held within the Commissioner's Chambers, fifth floor of the new Administration Center, 105 Main Street, Painesville, Ohio, as follows:

**Thursday, April 2, 2020 - 10:00 a.m. - #12**

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby declares the next Regular Commissioners' Meeting for April 2, 2020, and provides the location for determining the date, time, and place for the meeting of the Lake County Board of Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

\*\*seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,345,017.95**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,345,017.95.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption,

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,314,348.03**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,314,348.03.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in an appropriation is necessary for the following accounts:

APPROPRIATION INCREASE

60400611-619 CP - ME

\$4,500.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase an appropriation for the above listed account, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and Purchasing.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, It is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

23500911-911 RL - TO	\$32,284.44
25201911-911 CT - TO	\$50,000.00
26606911-911 REA - TO	\$100,000.00
28900911-911 ML - TO	\$576.50
29306911-911 AMVL - TO	\$100,000.00
50000911-911 WD - TO	\$50,000.00
51000911-911 SD - TO	\$50,000.00

TO:

11900045-452 ND - A1	\$50,000.00
23400045-451 GIS - TI	\$300,000.00
28000045-451 CDBG - TI	\$32,860.94

APPROPRIATION TRANSFER

FROM:

11919761-780 ND - C	\$65,980.00
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TO:

11900711-693 ND - T	\$5,000.00
11900761-755 ND -OE	\$4,000.00
12600661-635 C - PSM	\$4,500.00
13100711-674 CP4 - TF	\$50,000.00
13200711-672 PC - JF	\$480.00
14401661-638 PC - PS	\$2,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP4; Clerk of Courts; Coroner; Engineer; GIS; Painesville Muni Court; Probate and Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk



CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020 in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, In and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS RECOVERY OHIO FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is determined by the Lake County Auditor, Budget Director and the Board of County Commissioners that it is necessary to establish a fund pursuant to Section 5705.09(F) of the Revised Code with the following revenue and appropriation lines:

REVENUE ACCOUNT

65500035-371                Recovery Ohio-State Grants

APPROPRIATION ACCOUNT

65500511-512                Recovery Ohio-Salaries  
65500611-619                Recovery Ohio-Minor Equipment  
65500761-755                Recovery Ohio-Other Expenses  
65500811-812                Recovery Ohio-Equipment

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio hereby authorizes the Lake County Auditor to establish a fund and with revenue and appropriation lines for the accounts described above based on the recommendation of the Lake County Auditor and the Budget Director.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Budget Director; Narcotics Agency; and to the Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on March 24, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-fourth day of March, 2020, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

# LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



March 24, 2020

## RESOLUTION PROCLAIMING APRIL 2020 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY

WHEREAS, all children of our community have the right to live and grow in a safe, secure and supportive environment; to enter school prepared to succeed; to choose healthy behaviors; and to grow to adulthood. We, as leaders of this community, acknowledge that those rights are not always preserved for all children and although there has been significant progress to increase the safety and security of our children, we renew our commitment to protecting our most valuable and vulnerable resource; and

WHEREAS, Lake County Children Services Division responded to 2,450 calls concerning children and their families in 2019. As a result, on any given day, Children Services worked with over 1,000 children who had a variety of problems which could not be easily resolved. Throughout the last year, over 100 foster families, adoptive families, relatives and other alternative caregivers provided a safe environment for children who were unable to live in their family home; and

WHEREAS, statistics show that a great majority of children who have died from child abuse in the State of Ohio were under the age of five years, never having the chance to attend kindergarten, and statistics further show that survivors of child abuse and neglect are at a greater risk for problems later in life that affect not only the child and their family, but our society as a whole; and

WHEREAS, the best prevention of child abuse can only be achieved if we, both as a society and as individuals, take responsibility to offer parents and families the support and tools they need to provide healthy, nurturing homes for their children.

NOW, THEREFORE BE IT KNOWN, that the Board of County Commissioners, in and for Lake County, Ohio, hereby proclaims

### April 2020 as Child Abuse Prevention Month in Lake County

and urges the citizens of our community to join us in activities this month and all through the year to raise awareness of child abuse and to focus our attention on providing safe environments for children and to foster confident, positive parents.

  
JOHN R. HAMERCHECK, PRESIDENT

  
JERRY C. CIRINO, COMMISSIONER

  
RON YOUNG, VICE PRESIDENT